

Appendix A -- MCTC Resolutions

BEFORE  
THE COMMISSIONERS OF THE MADERA COUNTY TRANSPORTATION COMMISSION  
COUNTY OF MADERA, STATE OF CALIFORNIA

In the matter of )  
APPROVING 2009 INTERIM )  
FEDERAL TRANSPORTATION )  
IMPROVEMENT PROGRAM )  
)  
)  
)

Resolution No. 08-11

**WHEREAS**, the Madera County Transportation Commission (MCTC) is a Regional Transportation Planning Agency and a Metropolitan Planning Organization, pursuant to State and Federal designation; and

**WHEREAS**, federal planning regulations require Metropolitan Planning Organizations to prepare and adopt a long range Regional Transportation Plan (RTP) for their region; and

**WHEREAS**, federal planning regulations require that Metropolitan Planning Organizations prepare and adopt a short range Federal Transportation Improvement Program (FTIP) for their region; and

**WHEREAS**, the 2009 Interim Federal Transportation Improvement Program (Interim FTIP) has been prepared to comply with Federal and State requirements for local projects and through a cooperative process between the Federal Highway Administration (FHWA), the Federal Transit Administration (FTA), the State Department of Transportation (Caltrans), principal elected officials of general purpose local governments and their staffs, and public owner operators of mass transportation services acting through the MCTC forum and general public involvement; and

**WHEREAS**, the Interim FTIP program listing is consistent with: 1) the 2007 Regional Transportation Plan; and 2) the 2008 State Transportation Improvement Program; and

**WHEREAS**, the 2009 Interim FTIP contains the MPO's certification of the transportation planning process assuring that all federal requirements have been fulfilled; and

**WHEREAS**, projects submitted in the 2009 Interim FTIP must be financially constrained and the financial plan affirms that funding is available; and

**WHEREAS**, the 2009 Interim FTIP does not interfere with the timely implementation of the Transportation Control Measures; and

**WHEREAS**, no conformity determination is required for the 2009 Interim FTIP because the projects are eligible to proceed without; and

**WHEREAS**, the 2009 Interim FTIP has been developed consistent with 40 CFR Parts 51 and 93 to contain projects within the below listed categories;

- (1) TCMs in approved SIPs

- (2) Non-regionally significant non-federal projects
- (3) Regionally significant non-federal projects in a previously conforming TIP or Plan; however, only the project phase for which local approval has been granted, may proceed
- (4) Federal aid projects in a previously conforming TIP or Plan; however, only the project phase for which federal approval or a funding commitment has been granted may proceed
- (5) Exempt projects (40 CFR 93.126, 93.127, 93.128)
- (6) Safety projects (hazard elimination, pavement resurfacing/rehabilitation)
- (7) Mass transit projects (purchase of new buses/rail cars to replace existing vehicles or a minor fleet expansion; construction of new storage/maintenance facilities)
- (8) Air quality projects (ridesharing, vanpooling, bicycle and pedestrian facilities)
- (9) Other projects not leading to construction (planning and technical studies, landscaping, signage)
- (10) Traffic signal synchronization projects; and


**WHEREAS**, the documents have been widely circulated and reviewed by MCTC advisory committees representing the technical and management staffs of the member agencies; representatives of other governmental agencies, including State and Federal; representatives of special interest groups; representatives of the private business sector; and residents of Madera County; and


**WHEREAS**, a public hearing was conducted on June 18, 2008 to hear and consider comments on the 2009 Interim FTIP; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Madera County Transportation adopts the 2009 Interim FTIP.

The foregoing resolution was adopted this 23<sup>rd</sup> day of July, 2008 by the following vote:

Commissioner Rodriguez voted:	<u>Yes</u>
Commissioner Bigelow voted:	<u>Yes</u>
Commissioner Armentrout voted:	<u>Yes</u>
Commissioner Moss voted:	<u>Yes</u>
Commissioner Poythress voted:	<u>Absent</u>
Commissioner Kopshever voted:	<u>Yes</u>
Alt. Commissioner Mindt	<u>Yes</u>

  
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Chairman, Madera County Transportation Commission

  
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Executive Director, Madera County Transportation Commission